State Charter School Board Meeting

Utah State Office of Education 250 East 500 South

June 10, 2010

AGENDA

9:00 a.m. - 12:00 noon

Welcome

Public Comments

Approval of Minutes

Charter School Board Chair's Report

Action Items

Appointment of State Charter School Board members (tentative)

Monticello Academy postponement of high school expansion until 2012-2013

Revolving Loan Committee Recommendation - Soldier Hollow

School LAND Trust plan approvals

Executive Session

Closed meeting for the purposes of (1) discussing pending litigation and (2) character and professional competence discussions regarding charter schools

Action Items

Beehive Science & Technology Academy charter status

Information Items

Building Charter School Quality presentation

Strategic Planning Session scheduled July 15 from 8:00 a.m. – 12:00 noon

Clayton Christensen discussion scheduled July 15 from 12:30 – 3:00 p.m.

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.